

# Agenda

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City Council

## Extended Study Session

MONDAY  
February 14, 2005

6:00 – 10:00 p.m.  
Council Conference Room

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1. Executive Session

(a) Potential litigation (*approximately 10 minutes*)

(b) Potential litigation (*approximately 20 minutes*)

2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.*

3. Study Session

(a) Update and discussion on New City Hall project

PCD  
Matt Terry

3-1

Resolution No. 7142 ratifying the signature of the City Manager on the Settlement Agreement with Lease Crutcher Lewis related to the GC/CM contract for the New City Hall, and authorizing execution of amendments to the GC/CM contract consistent with the provisions of the Settlement Agreement.

*(For discussion. Council ratification of the proposed Settlement Agreement is requested this evening.)*

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



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(b) Stabilization projects in the Coal Creek basin	UTIL Brad Miyake	<u>3-21</u>
Resolution No. 7143 authorizing execution of a professional services agreement for the Coal Creek Projects Programmatic EIS with Tetra Tech/KCM Inc, in the amount of \$420,000, for engineering and analytical services (CIP Plan No. D-102, Utility Capital Investment Program fund 4690).		
<i>(Council action is requested this evening.)</i>		
(c) Legislative Update	CMO Diane Carlson	<u>3-27</u>
<i>(For discussion.)</i>		
(d) Update on Municipal Court	CMO Diane Carlson Jocelyn Mathiasen	<u>3-31</u>
<i>(For discussion.)</i>		
4. Discussion of upcoming items		

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